

**Workforce Solutions East Texas Board**  
Thursday, June 11, 2009, 10:30 a.m.  
Longview Workforce Center, 2430 South High Street, Suite A1  
Longview, Texas

**AMENDA AGENDA**

1. Call to Order: Chairman Basham
2. Invocations and Pledge of Allegiance: Chairman Basham
3. Reading of Board Mission and Vision Statements: Chairman Basham
4. Consider Declarations of Conflicts of Interest: Chairman Basham
5. Consider Public Comments: Chairman Basham
6. Consider comments regarding Modification of Fiscal Years 2007-2008 Strategic and Operational Plan being prepared for the Texas Workforce Commission: Chairman Basham (Enclosure #1)
7. Consider and take appropriate action regarding Modification of the Integrated Plan: Wendell Holcombe and Gary Allen
8. Consider approval of the minutes of the meeting of May 9, 2009: Chairman Basham (Enclosure #2)
9. Consider and take appropriate action regarding Labor Market Information "Snapshot": Wendell Holcombe
10. Consider and take action as appropriate regarding a report from the Executive Committee: Chairman Basham
  - a. Payment of annual dues to the National Association of Workforce Boards
  - b. Criteria for evaluation of ETCOG staff services
  - c. Implications of revised definitions of administrative costs
  - d. Performance bonuses for workforce center and child care contractors
  - e. Obligation of FY2010 Workforce Investment Act Funds
  - f. Preliminary plans for Summer Youth recognition event
  - g. Planned attendance and door prizes for Texas Workforce Conference
  - h. Monitoring activities
11. Consider and take appropriate action concerning adoption of criteria for evaluation of ETCOG staff services: Chairman Basham (Enclosure #3)
12. \*Consider and take action as appropriate regarding payment of dues to the National Association of Workforce Boards: Wendell Holcombe (Enclosure #4)
13. \*Consider action as appropriate to obligate FY 2010 WIA Funds: Carolyn Underwood (Enclosure #5)
14. \*Consider status of Board designated funding initiatives and recommend appropriate action to preserve the availability of unspent funds: Carolyn Underwood (Enclosure #6)
15. Consider and take appropriate action regarding a report from the Workforce Centers Committee: Pete Lamothe
  - a. Radiothon and plan for participating in Congressman Gohmert's East Texas Job Fair.

- b. WorkKeys Policy Issues
  - c. Resetting Unemployment Insurance Claimant Personal Identification Numbers
  - d. Update on new Trade Adjustment Act regulations.
16. Consider and take action as appropriate regarding Work Key's and Workforce Readiness Initiative: Wendell Holcombe and Gary Allen (Enclosure #7)
17. Consider and take action as appropriate regarding Resetting Unemployment Insurance Claimant Personal Identification Numbers: Wendell Holcombe
18. Consider and take appropriate action regarding Workforce Investment Act Youth Summer Employment Program implementation, including wage level, participant incentives. local initiatives and projects: Wendell Holcombe and Gary Allen (Enclosure #8)
19. Consent Agenda
- a. Consider and take appropriate action regarding the status of expenditures, as of April 30, 2009: Wendell Holcombe (Enclosure #9)
  - b. Consider status of Program Performance for Food Stamp Employment & Training Program, Child Care, Choices, Employment Services and Workforce Investment Act, as of April 30, 2009 and take appropriate action: Wendell Holcombe, Sandra Taylor, and Tammy Mott (Enclosures #10 #11 #12 and #13)
  - c. Consider and take appropriate action regarding status of services provided through the Workforce Centers: Sandra Taylor (Enclosure #14)
  - d. Consider status of Monitoring Activities: Keith Huddleston (Enclosure #15)
  - e. Report on Board attendance: Chairman Basham (Enclosure #16)
20. Announcements
21. Adjourn

\*Denotes an item on Agenda that will have fiscal implications

***Members with a Conflict of Interest on any agenda items must refrain from taking part in the discussion and abstain from voting.***